

NORTH CENTRAL DISTRICT PER ASSOCIATION

MEETING MINUTES

August 21, 2011

Woodland Lodge

CALL TO ORDER: The meeting was called to order at 12:15 p.m. by President Jim Wash.

MEMBERS PRESENT: Gary Wiese, Kathy Cobb, Diane Ward, Jack Lewis, Richard Cherry, Jim Warrick, Clair Miller, Dan Simas, Hartley Hermansen, Ron Brusato, Sam Butler, Mel Keeter, Michael Sabo, Jim Wash, Tom Ward, Sherry Sparks, Dale Sparks, Harry Hopton, Tom McGuire, Jeffie Moffet Anthony Muljat, Charles Leslie, Larry Berger, Phil Morrison, Richard Scherrer, Jerry Landreth-Brusato, Bo McMains, Bill Faubel, Dick Law and Helena Scherrer (29).

SICKNESS AND DISTRESS: Past Exalted Ruler Jim Hicks (Carmichael) passed away. His service is scheduled for Saturday, September 3rd at Carmichael Lodge.

READING MINUTES OF THE PREVIOUS SESSION: X Approved as Read

TREASURER'S REPORT: Checking Account Balance	\$12,227.14
Savings Account Balance	10,441.79
C.D. Balance	<u>5,425.15</u>
Total of all Funds	\$28,094.08

Checks paid: \$ 79.33 to Jeffie Moffet for envelopes & paper (Jamboree Tickets)
300.00 to Carmichael for mailing Jamboree Tickets
350.00 to Woodland for DD/VP Reception
140.65 to the Grand Lodge for the DDGER Jewels

CORRESPONDENCE: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Joplin Report: The North Central District collected \$10,316.44 for Joplin.

Jamboree: Set for September 17th at Carmichael Lodge, 11:00 to 4:00 p.m. As of today (8-21-11) only \$3,401.00 has been collected. Request a game from each Lodge. There will be food available at a nominal cost and the swimming pool will be open, we will have to have a certified life guard available. Also the

Dunk Tank will be manned by the PER Association Officers.

District Talent Show: Set for October 15, 2011 at Carmichael Lodge. It is requested that each Lodge provide two (2) acts is possible. Rod Battaglia is responsible for the music and sound. Bob Brotherton is to be the Master of Ceremony.

PER Golf Tournament: Set for August 28-31st in Reno, Nevada. There will be a reception on Monday and a dinner on Tuesday.

PER Social: Currently scheduled for October 29, 2011 at Rancho Cordova. They are still working on the menu, possibly a Mexican Dinner for \$12.00 per person.

GOOD OF THE ASSOCIATION: Kathy Cobb said that the PER's really need to advertise and talk up the Jamboree in their respective Lodges to get it going again. She said that is the only way it is ever going to be a success.

Harry Hopton stated that as a District Event, the Jamboree should have at least 10 Booths, one from each Lodge.

Dale Sparks said that Marysville would have a "Kissing Booth."

Jerry Landreth-Brusato reminded everyone that the NCD Golf Tournament will be at Mace Meadows around the end of September or the first of October.

Helena brought up the question of whether or not the PER Association should buy the PDDGER pin. Discussion followed. Dick Law made a motion that the PER Association buy the PDDGER pin. Mike Sabo seconded and the motion passed.

Harry Hopton made a motion that the PER Association buy four (4) pins so we have them available when needed. Neil White seconded and the motion passed.

50/50 Drawing: Collected \$510.00 – Winner \$255.00 Jeff Ball from Marysville.

NEXT MEETING: November 14, 2011 at 7:15 p.m. Spaghetti will be available at 6:30 p.m.

ADJOURNMENT: 12:55 P.M.

Respectfully submitted,

Helena Scherrer, Secretary/Treasurer